

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JULY 9, 1956.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, July 9, 1956.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement.
Mr. James J. O'Donnell, Director, Department of Public Improvements.
Mr. Blanchard Randall, Secretary of State.

CONSTRUCTION:

- 1- The Board was advised by Mr. O'Donnell and Mr. Rennie that in all of the items submitted and recommended to the Board, where payment is to be made from the proceeds of the General Construction Loan of 1954 and the General Construction Loan of 1955, full regard was had to the provisions of Section 7 of Chapter 7, Acts of 1954, and of Chapter 266 of the Acts of 1955, Section 7, authorizing these two bond issues, as follows:

"Sec. 7. And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurance are made to the Board of Public Works that the work described in the individual items in this Act can be completed with the funds specified for each such item respectively."

BARRETT SCHOOL FOR GIRLS:

- 1- The Board approved request of Barrett School for Girls, submitted by Mr. Rennie, for permission to sell to the highest bidder approximately 210,000 board feet of standing timber. The funds received from this sale are to be credited to the General Construction Loan of 1956-Item 73, and are to be used for the construction of a farm pond and the purchase of irrigation equipment.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Barrett School for Girls, with payment to be made from the funds indicated:

Budget Program 11.01.02.04 --

M. R. Segall and Company, Inc., for conversion to oil burner at Superintendent's residence. (Item 29)	\$ 295.00
Interstate Painting Co., for interior and exterior painting. (Item 52-A)	4,958.00
Charles F. O'Day, for plumbing work and installation of ventilator at the Staff Cottage. (52-B)	303.00
John H. Hampshire, Inc., for floor repair and renovations in Fields Cottage. (Item 58)	631.00 .

BOARD OF PUBLIC WORKS:

The Board approved the payment of \$30.00 made to Samuel R. Zetzer, on June 5, 1956, from the budget of the Board of Public Works, to cover refund due because of the duplicate payment made for a Real Estate Broker's License for 1956.

BONDS:

The Secretary advised the Board of payment of \$686.00 to The Albrecht Company in connection with the recent issuance of bonds, this amount being chargeable as follows:

General Construction Loan of 1954	\$437.37
General Public School Construction Loan of 1953	226.75
St. John's College Loan of 1954	21.88 .

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved construction items 1 and 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1950 - Item 1	List 93	\$415.10
General Construction Loan of 1952 - Item 87	List 94	590.76
	List 95	701.55
General Construction Loan of 1954 - Item 68	List 96	259.70
Board of Public Works-Fire Losses State Property		
Fund - Item 13	List 91	714.03 .

- 2- The Board approved Item 30-A of the agenda of the Department of Public Improvements, relative to Boys' Village of Maryland, as follows:

"Approval is requested for appointment of engineering firm of James Posey and Associates to prepare plans and specifications for Construction of Water Storage Tank and Appurtenances for new well, pump, and piping at Boys' Village. Funds for these projects are appropriated in Item 75 and Item 77 - General Construction Loan of 1956. Fee payable on Type B basis. The Posey firm has handled most of the previous water and sewage problems at Boys' Village and is entirely familiar with them. Accordingly, it is logical that they be appointed for this work."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, payable from the funds indicated:

General Construction Loan of 1952 - Item 85 --
H. E. Crook Company, Inc., for Change Order 3 to contract approved June 13, 1955. Boiler Plant. Fee-James Posey and Associates. (30-B) \$3,139.08

General Construction Loan of 1956 - Item 77 --
Shannahan Artesian Well Company, Inc., for gravel constructed well. Fee-James Posey & Associates. (Item 8) 8,450.00 .

CLERKS OF COURT:

- 1- The Board approved request of the Clerk of the Court of Appeals, submitted by the Secretary, for permission to write-off as uncollectible the item of \$6.75 which is outstanding against Edmund C. Fletcher, as recommended by the State Auditor.
- 2- The Board approved request of the Clerk of the Circuit Court for Prince George's County, submitted by the Secretary, for permission to purchase one electric typewriter for use in that office. The written request was dated July 5, 1956.

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of adjustment agreed upon in the fires which occurred at Crownsville State Hospital on:-

May 17, 1956 - Cottage No. 5	\$9.00
May 24, 1956 - "C" Building, 4th Floor	36.37 .

- 2- The Board approved construction item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Crownsville State Hospital:

Board of Public Works-Fire Losses State Property	List 123	\$376.50 .
Fund - Item 6		

- 3- The Board approved agenda item 34 of the Department of Public Improvements, relative to Crownsville State Hospital, as follows:

"Approval is requested for appointment of Hopkins, Pfeiffer and Fenhagen of Baltimore to prepare preliminary plans and outline specifications for Building for Patients Requiring Continued Treatment at Crownsville Hospital. Funds are appropriated for the preliminary phase of this project in Item #55-General Construction Loan of 1956 in the sum of \$20,000.00 Fee is payable on Type 'B' basis. "

DEPARTMENT OF BUDGET AND PROCUREMENT:

- 1- The Board approved request of the Department of Budget and Procurement for authority to make the following adjustments to the Department's Revolving Fund for the 1956 fiscal year:

Credits -

Removal from inventory of value of obsolete payroll forms \$158.74

Debits -

Net overage in merchandise value for the fiscal year as
per inventory \$60.42

Accounts payable to be charged off 9.79 70.21

Net Credit to Revolving Fund \$88.53 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract by the Department of Budget and Procurement, payable from the funds indicated:

Budget Program 06.06.00.01 - Roland Electrical Company, for
installation of ventilating fan in boiler room. (15) \$ 295.00 .

DEPARTMENT OF CORRECTION:

The Board approved request of the Board of Correction, submitted to the Secretary under date of July 3, 1956, for permission to make the following transfers of funds to the account known as "Board of Correction, State Use Industries Funds", for the fiscal year 1957:

State Use Industries Account-

Maryland House of Correction \$5,000.00

Maryland Penitentiary 12,800.00

Maryland State Reformatory for Males 2,200.00

\$20,000.00,

for the payment of salaries and operating expenses of the State Use Industries of that department, in accordance with the State Use Industries program established in 1941 with the approval of the Board of Public Works.

DEPARTMENT OF EMPLOYMENT SECURITY:

The Board approved report received from the Employment Security Board by the Secretary, under date of June 28, 1956, covering the quarter ended March 31, 1956, and showing the taxes collected, the accounts, receivable, liens filed and judgments obtained on tax claims; and, a list in detail, of the interest waived, the balance of accounts abated and adjusted, and accounts, that in the opinion of that Board, are uncollectible.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary submitted to the Board a letter received from Semmes, Bowen and Semmes, together with proposed Agreement between the Pennsylvania Electric Company and the State of Maryland, for the use of the Department of Forests and Parks, for the use of a strip of land approximately 4,700 ft. in length and lying between a tract of land formerly owned by Mr. Fulcher P. Smith (but now owned by the State) and the shore of the lake and fronting on said lake for approximately 4,700 ft. with a non-exclusive right to use the lake or pond and its tributaries, located, owned or controlled by the Pennsylvania Electric Company in Garrett County.

In connection with the proposed Agreement, the Secretary read to the Board a letter, dated July 3, 1956, from Mr. Frank T. Gray, Assistant Attorney General, calling attention to several provisions of the proposed Agreement, under which the State would be required to take out policies of insurance to protect the Pennsylvania Electric Company against claims for personal injury and for property damage.

After a discussion of the matter, the members of the Board were not favorable to

(Dept. of Forests & Parks)

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"the requirements for the insurance and exemption of liability by the State as set forth in the Agreement and were not willing to approve the Agreement. The Secretary was instructed to ask the Attorney General if the State would have the right to proceed with condemnation to acquire the property and thereby obtain the use of it for the purposes set forth in the Agreement.

- 2- The Secretary submitted to the Board a request, dated July 9, 1956, received from the Department of Forests and Parks for an allotment of \$2,500.00 from the General Emergency Fund. The American Forestry Association is holding its 80th annual meeting in Southern Maryland, beginning September 30 through October 4, 1956, with the State of Maryland as host, and with approximately 1,000 persons in attendance. The amount of \$2,500.00 is required to meet the State's share of these expenses.
- 3- The Secretary advised the Board of receipt of information as to the costs for repair of damage to the radio antenna at Dan's Mountain near Lonaconing, in the amount of \$128.68.
- 4- The Secretary advised the Board of receipt of information relative to lightning damage on June 27, 1956, at Sandy Point State Park to the chimney on the building occupied as kitchen, mess hall, and dormitory for custodial officers, in the amount of \$135.00.

The Board approved request of the Department for authority to proceed with the necessary repairs, with contracts to be cleared with the Department of Public Improvements.

- 5- The Board approved execution of Agreement submitted by the Secretary for the Department of Forests and Parks, with the Arundel Corporation for the removal of sand and gravel from a portion (0.505 of an acre, being ridge of land on the northwest line) of the former Paulkner property at Elkridge, for a period of two years from date of the Agreement, with the State to be reimbursed at the rate of \$.07 per ton, 2000 pounds.
- 6- The Board approved the cancellation of the following encumbrances made against appropriations to the Department of Forests and Parks, as requested in their letter of July 6, 1956, to the Secretary:

General Construction Loan of 1953 - Item 24 -- (Deep Creek State Park)

Mrs. Delphia Brant & Heirs	\$2,500.00 /
DeWitt Property	1.00 / .

- 7- The Secretary brought to the attention of the Board letter received from the Department of Forests and Parks, dated June 13, 1956, advising that on May 9, 1956, the Mayor and City Council of Baltimore deeded 162.3 acres, more or less, of land to the State of Maryland for use in the Patapsco Valley project, this property being located in Baltimore and Howard Counties near the town of Daniels.

The Board approved the acceptance of this absolute gift in fee simple.

At the same time, the Board approved payment of \$4.50 to the Clerk of the Circuit Court for Howard County, covering the recording of the above deed, from the funds available in the General Construction Loan of 1951 - Item 26-E.

- 8- The Secretary advised the Board of the payment of the following items by the Department of Forests and Parks from the General Construction Loan of 1951, Item 26-C (surveyors, realtors, and title work for Patapsco State Park)

Roby H. Mullinix, Clerk Circuit Court for Howard County (Costs-Certified Copy of deed-Lottman & wife to Pope)	\$ 5.00
Russell M. Herbert	369.40
Albert E. Pohmer	235.00
Leo William Rader	1,173.94
August H. Wagener	448.30
Erman A. Shoemaker, Clerk of Circuit Court for Carroll County (Certified copy of deed-C. Lyon Rogers to A. Frank Arrington.)	6.00 .
	(cont.)

(Dept. of Forests and Parks)

- 9- The Board confirmed approval given by the individual members to the Department of Forests and Parks to take an option on the property of Constance Gizinski, of Marriottsville, Baltimore County, for approximately 96 acres of land, at a cost of \$9,000.00, for use in connection with the Patapsco State Park project. Payment is to be made from the General Construction Loan of 1956 - Item 37.
- 10- The Secretary brought to the attention of the Board a letter received from the Department of Forests and Parks, dated June 27, 1956, covering the acquisition of 1.0635 acres of land in Howard County, under condemnation award in the amount of \$900.00, for Thomas E. Brown and Emma E. Brown, his wife, with this property to be used for the Patapsco Valley State Park project.
- The Board approved payment of this amount from the General Construction Loan of 1956 - Item 37.
- 11- The Secretary brought to the attention of the Board two letters, dated July 5 and July 9, 1956, from the Department of Forests and Parks, relative to condemnation proceedings in Howard County against Lewis A. Bevier and Nanon S. Bevier, for 6-acres of land for the Patapsco Valley State Park.
- The Board approved the purchase of this property at an agreed price of \$3,500.00, with the property owner to maintain rights to a spring, and payment to be made from the General Construction Loan of 1956 - Item 37.
- 12- The Secretary brought to the attention of the Board a letter, dated June 14th, 1956, received from the Department of Forests and Parks in connection with the employment of appraisers on the Harpers Ferry Project.
- After consideration of the information submitted, the Board approved the employment of Messrs. Sterling L. Levie, H. Thomas Summers and Charles L. Walls (who are right-of-way men for the State Roads Commission) as appraisers for the above project, with the fees payable to be as set forth below:

\$100.00 per Option,
 \$ 75.00 for work up to Condemnation, and
 \$ 25.00 a day for appearance at Court,

These amounts having been approved previously by the State Law Department.

- 13- The Board approved execution of the following Options in connection with the Harpers Ferry National Monument project, for which funds are available in the General Construction Loan of 1956 - Item 2:

Administrators of the Estate of Howard M. Jones, for approximately 63 acres in Washington County, for \$500.00.
 Snovelle Estate, Mrs. E. Virginia Gehr, Executrix, for approximately 60 acres in Washington County, for \$1,200.00.
 Charles F. Virts and Mable Virts, for approximately 11 acres in Washington County, for \$200.00.
 Robert Butts and Anna I. Butts, for approximately 1/4 acre in Washington County, for \$800.00.

The Board also approved the following expenditures by the Department of Forests and Parks in connection with this project from the General Construction Loan of 1956 - Item 2 (\$2,000 authorized for expenses):

The Garden's Blue Print & Photo Print Co.	\$ 22.50
Sterling L. Levie	400.00 .

- 14- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

Board of Public Works-Fire Losses State Property		
Fund - Item 3	List 121	\$ 141.53
	List 127	49.98 .

(Cont.)

(Dept. of Forests & Parks)

- 15- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 - Item 17	List 341	\$ 51.96
Item 26	List 82	109.75
	List 342	18.46
	List 349	41.45
General Construction Loan of 1952 - Item 19	List 322	131.01
	List 338-A	958.86
	List 348-A	261.50
General Construction Loan of 1953 - Item 12	List 323	130.54
Item 23	List 323	49.28
Item 27	List 337	4.08
	List 338	65.25
	List 348	17.66
Item 28	List 325	47.70
	List 337	9.32
	List 348	187.62
	List 350	2.50
General Construction Loan of 1954 - Item 15	List 326	75.50
Item 16	List 343	9.67
	List 344	24.58
	List 351	1.20
Item 20	List 326	9.80
Item 21	List 351	22.72
	List 352	93.65
Item 27	List 352	192.86
Item 32	List 326	14.44
General Construction Loan of 1955 - Item 19	List 321	44.06
	List 324	1.75
	List 354	143.94
Item 22	List 321	264.60
	List 354	336.24
Item 26	List 321	150.68
	List 339	85.60
	List 340	5.94
Item 27	List 321	192.32
	List 339	499.17
	List 353	9.65
	List 354	1,221.13
Item 28	List 354	69.50
Item 41	List 321	14.64
	List 354	16.28 .

- 16- Upon the recommendation of the Department of Public Improvements, the Board approved Item 60 of the department's agenda relative to the Department of Forests and Parks, as follows:

"Approval is requested for allocation of the following money from fund sources as indicated, for construction by prison labor and Forests and Parks personnel, with purchase of materials in the usual manner through the Department of Budget and Procurement. The work will cover construction of self-service bath house, sanitary facilities, and water supply system at Deep Creek Lake State Park:

\$4,957.73 General Construction Loan of 1954 - Item 23 (Self-Service Bath House)
 2,500.00 General Construction Loan of 1954 - Item 20 (Sanitary Facilities)
 2,500.00 General Construction Loan of 1956 - Item 45 (Water Supply Service)

"It is anticipated that all work under these three items can be accomplished within the funds available. If it is found necessary to rent equipment, or make contract awards for any of the work, these matters will be reported later."

- 17- Upon the recommendations of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, with payment to be made from the funds indicated:

(cont.)

(Dept. of Forests & Parks)

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General Construction Loan of 1956 - Allocation of funds for road work, parking area construction, and picnic facilities at Gambrill State Park:-- (agenda item 2)

Item #35 - Road and Parking Area Construction

Equipment Rental	\$5,000.00
Prison Labor	3,500.00
Materials	1,500.00

Item #36 - Picnic Facilities

Equipment Rental	1,000.00
Prison Labor	3,000.00
Materials	1,000.00 .

Budget Program 09.04.00.05-08 -

Roy C. Scott, for two wells at Milburne Landing (42-C)	\$ 381.50
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Fred E. Beachy Lumber Company, for porch roof at Superintendent's dwelling at Herrington Manor. (42-E)	117.50
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Fred E. Beachy Lumber Company, for repairs to Caretaker's Cottage at Swallow Falls. (42-I)	383.00
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Fred E. Beachy Lumber Company, for repairs to Bunk House at New Germany. (42-J)	495.00
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Budget Program 09.04.00.08-08 -

Cecil Electric Company, for work at Elk Neck State Park. (42-D)	516.52
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General Construction Loan of 1951 - Item 26G --

Allocation for the construction of Guard Control Station at Hilton Avenue Recreation Area, Patapsco Valley State Park. Prison Labor. (42-F)	800.00
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General Construction Loan of 1953 - Item 31 --

Garrett County Roads Department, for road to camping area at New Germany Recreation Area, Savage River State Forest. (Item 42-G)	10,000.00 max.
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General Construction Loan of 1954 - Item 21 --

David Rainer, for rental of tractor with bulldozer in connection with construction of parking areas at Deep Creek State Park. (42-H)	2,000.00 max.
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General Construction Loan of 1955 -

Item 28 - Ridgely Construction Co., for credit on contract for rental of equipment authorized Jan. 31, 1956. (Item 42-B)	1.80 /
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Item 34 - Arthur P. Shamer, for Change Order No. 1 to contract approved May 14, 1956. Credit. Sandy Point State Park-Water Main. (42-A)	986.66 / .
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DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved payment of the following invoice by the Department of Game and Inland Fish from the funds indicated:

Board of Public Works-Fire Losses State Property

Fund - Item 25 - -

Baltimore Electric Blue Print Company, for prints of Residence and Implement Shed to be located at Upper Marlboro. (54)	\$ 25.20 .
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DEPARTMENT OF MARYLAND STATE POLICE:

1- The Secretary brought to the attention of the Board a letter from the State Law Department, dated July 6, 1956, relative to the case of Dillinger v. Nelson, filed in Prince George's County, in connection with an accident on October 14, 1952. The suit was filed in behalf of the Maryland State Police, the State Accident Fund and Captain Carl Dillinger (Md. State Police), in order to recover damages resulting from the accident, in Laurel, Maryland.

(Dept. of Maryland State Police)

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After a discussion of the matter, the Board approved the recommendation of the State Law Department that a negotiated settlement be accepted by the State, whereby the State Police would receive the sum of \$1,000 in settlement of their claim of \$1,231.47, which will amount to about \$750.00 after attorney fees.

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds indicated:

Raleigh C. Brown, for clearing right-of-way from Pinto on U.S. 220 to top of Dan's Mountain, for Police Radio Equipment location. (44-M)	\$1,325.00
(\$400.00 - 1956 Budget 3-07.05.00.07-08)	
925.00 - 1957 Budget 3-07.05.00.07-08 .	
John Tedder, for dismantling radio tower at Randallstown Barracks and re-erecting it at the site at Westminster. (44-G)	1,100.00
(\$600.00 - 1956 Budget 3-07.05.00.07-08)	
500.00 - 1956 Budget 3-07.05.00.07-14 .	
Budget Program --	
3-07.05.00.55 - State Roads Commission for work at Pikesville Headquarters. (44-H)	251.81
3-07.05.00.01-08 --	
Monarch Roofing Co., for repairs on Buildings "A" and "I" at Pikesville. (44-I)	2,442.00
Pikesville Electric Co., for installation of air conditioner at Police Academy at Headquarters. (44-J)	43.00
3-07.05.00.03-08 --	
Norman F. Rhoderick, for painting Frederick Barracks and Garage. (44-A)	585.00
Hartley's, for painting at Benson Barracks and Garage (44-B)	335.00
Hartlet's, for painting Conowingo Barracks & Garage (44-C)	524.50
Clements Schepel, for installation of hot water heater at Randallstown Barracks. (44-D)	191.75
C. A. Schepel, for emergency repairs at Randallstown (44-E)	15.75
W. B. Pugh & Brothers, for emergency repairs to hot water system at Benson Barracks. (44-F)	71.25
Rock Spring Electric Co., for electric work (44-L) Benson.	341.00
3-07.05.00.03-14 --	
Herbert W. Shipley, Inc., for installation of chlorination equipment at Waldorf Barracks. (44-K)	410.00
3-07.05.00.07-14 --	
John Roe & Sons, Inc., for construction of concrete base for radio tower, and the transmitted equipment building, for tower moved from Randallstown to Westminster. (44-G)	2,677.00
Maryland House of Correction, for transportation of dismantled tower, and demolition work. (Randallstown) (44-G)	150.00
State Police Radio Division, for purchase of electrical supplies and the completion of radio installation at re-location at Westminster. (44-G)	150.00 .

DEPARTMENT OF MOTOR VEHICLES:

The Board approved request, submitted by the Secretary, of the Department of Motor Vehicles, dated July 6, 1956, for permission to eliminate the case of one Norman Jackson (Mullins) from the records of the department, in view of the fact that every effort has been made to apprehend this prisoner who escaped on June 21st, 1952, after having been convicted in Howard County of motor vehicle violations on June 7, 1956.

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(Dept. of Motor Vehicles)

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Motor Vehicles, with payment to be made from the funds indicated:

Budget Program -

07.02.00.03 - Industrial Power Company, for electrical installations, including fluorescent fixtures and outlets. (Item 10)	\$1,290.00
07.02.00.01-08 - Wallace & Gale Company, for new steel roof deck roofing, flashing, etc. at Garage. (Item 45)	6,543.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Secretary brought to the attention of the Board the Monthly Progress Report prepared by the Field Division of the Department of Public Improvements, for the month ending June 30, 1956, copies of which had been forwarded to the individual members prior to today's meeting.

The Board ordered the report filed.

- 2- Mr. O'Donnell submitted to the members of the Board revised "Standard Form of Agreement with Architects and Engineers", for consideration and approval.

The Board requested Mr. O'Donnell to hold this matter for further consideration.

- 3- Upon the recommendation of Mr. O'Donnell, the Board approved award of the following contracts for the Department of Public Improvements, payable from the funds set forth:

Budget Program 06.10.00.01-08 --

K & S Electric Co., for servicing electrical maintenance and repair. (47-B)	\$ 77.00
Blair Brothers, for miscellaneous painting. (47-B)	249.00
Blair Brothers, for installing two pieces of wire screening in windows of rest room. (47-D)	7.50 .

DEPARTMENT OF RESEARCH AND EDUCATION:

Upon the recommendation of the Department of Public Improvements, and the Office of the State Comptroller, the Board approved the transfer of \$1,000.00 in the General Construction Loan of 1954 - Item 40 (Department of Research and Education-Ten Weather Service Units) to the Annuity Bond Fund account, as these funds are not required by the department. (agenda item 55)

EASTERN SHORE STATE HOSPITAL:

- 1- The Secretary advised the Board that there had been transferred from the General Construction Loan of 1952 - Item 41 to the Annuity Bond Fund account, as these funds are not required by the Eastern Shore State Hospital.
- 2- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

General Construction Loan of 1953 - Item 50	List 7	\$ 33.90 .
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- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Eastern Shore State Hospital, payable from the funds indicated:

General Construction Loan of 1956 - Item 57 --

Shannahan Artesian Well Co., Inc., for installation of pump equipment in old well during relocation work. (35-A)	\$3,583.00
James H. Slacum, for test piles to determine relocation of water line. (35-B)	73.20 .

EXECUTIVE DEPARTMENT:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Executive Department, with payment to be made from the funds indicated:

Budget Program 06.01.00.01-10 --

J. B. Mitchell Co., for installation of three window air conditioning units in Mathieson Building Office. (48-A)	\$1,190.00
Williams Welding Service, for work in connection with installation of air conditioning units. (48-B)	35.00 .

GENERAL EMERGENCY FUND:

- 1- The Secretary submitted to the Board a request, dated July 9, 1956, received from the Department of Forests and Parks for an allotment of \$2,500.00 from the General Emergency Fund. The American Forestry Association is holding its 80th Annual Meeting in Southern Maryland, beginning September 30 through October 4, 1956, with the State of Maryland as host, and with approximately 1,000 persons in attendance.

The Board approved the allocation of the funds requested, to cover the State's Share of the expenses of this meeting.

- 2- The Board approved an allotment of \$1,698.00 from the General Emergency Fund to the budget of the Board of Public Works to cover the deficit in the working budget of the Board for the fiscal year 1956, for salaries and miscellaneous expenses.
- 3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

Superintendent of Public Buildings and Grounds - \$2,051.00 for the payment of obligations of the 1956 fiscal year for power plant repairs, air conditioning in the State House, and elevator repairs in the State House and Hall of Records.

State Tobacco Warehouse - \$29,421.00, actual amount to cover the following 1956 fiscal operations:

Expenditures	\$79,777.00
Revenues	<u>50,356.00</u>
	\$29,421.00 .

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the agencies concerned:

Department of Correction - renewal lease with Realty Appraisers, Inc., as Lessor, for one year and seven months from July 1, 1956, at an annual rental of \$6,337.50.

State Department of Education - new lease with Social Service League of Montgomery County, as Lessor, for space in basement of 104 Perry Street, Rockville, for one year from July 1, 1956, at an annual rental of \$600.00.

State Department of Health - assignment of lease, as of June 30, 1956, covering space used in the Cambridge-Maryland Hospital, Cambridge, Maryland, to the County Commissioners of Dorchester County, in accordance with the Case Commission formula.

Department of Employment Security - new lease with County Commissioners of Harford County, as Lessor, covering space at 101 S. Bond Street, Bel Air, Maryland, for one year from July 1, 1956, at an annual rental of \$900.00.

Department of Employment Security - new lease with Henry M. and Ralph R. Broadhurst, as Lessor, covering one room on the first floor at 7240 Wisconsin Avenue, Bethesda, Maryland, for one year from July 1, 1956, at an annual rental of \$2,400.00.

Department of Employment Security - renewal lease with D. Cohen, as Lessor, covering space on first floor of 22 W. Dover Street, Easton, Maryland, for five years from July 1, 1956, at an annual rental of \$2,880.00.

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(Leases)

Department of Employment Security - renewal lease with Maxonic Temple Association of Frederick, Maryland, Inc., as Lessor, for in the front room on the first floor of the Masonic Temple, West Church Street, Frederick, Maryland, for five years from July 1, 1956, at an annual rental of \$3,465.38.

Department of Employment Security - renewal lease with G. Russell Benson, Lessor, for Room 8, Times Building, 61 E. Main Street, Westminster, Maryland, for one year from July 1, 1956, at an annual rental of \$2,484.00.

Department of Employment Security - new lease with Major Todd, Lessor, for space on first floor of 831 W. Main Street, Crisfield, Maryland, for one year from July 1, 1956, at an annual rental of \$1,800.00.

Department of Employment Security - new lease with Charles R. and Olive Brown, Lessor, for space in building to be erected and known as No. 1 Brown's Court, Elkton, Maryland, for ten (10) years from the date the department takes possession of the building, at an annual rental of \$4,200.00. Monthly basis in present location.

Department of Employment Security - new lease with Merchandise Mart, Inc., Lessor, for space in building to be erected on Mechanic Street, Cumberland, Maryland, for ten (10) years from date of occupancy, at an annual rental of \$19,380.00. Department to occupy present premises until building is ready, on a monthly basis.

Department of Employment Security - new lease with L. Hunt Realtors, Inc., Lessor, for space in building to be erected and known as 311 E. Pennsylvania Avenue, Towson, Maryland, for ten (10) years from August 15, 1956, at an annual rental of \$18,204.00. Department will occupy present quarters on monthly basis until building is ready.

State Roads Commission - new leases for terms of one month and then to continue on a monthly basis.

<u>Location</u>	<u>Lessee</u>	<u>Effective Date</u>	<u>Rental</u>
Premises on South side of U.S. Route 40, west of Martins Mountain, Allegany County, Md.	Bero Construction Co.	April 1, 1956	\$ 300
125 Forest Ave., Catonsville	Guido & Caroline P. Mori	May 1, 1956	1,200
1816 E. Joppa Rd., Baltimore	Patrick & Rita Feighan	June 1, 1956	900
1820 Joppa Rd., Baltimore	Owens W. & Clara B. Pitt	June 1, 1956	810
6222 Hazelwood Ave., Baltimore	Bruce R. & Marilyn C. Beard	March 1, 1956	1,200
NE corner Bush & Gaylord Sts., Forge Acres, White March	Eugene P. and Lucille McDowell	April 1, 1956	960
6224 Hazelwood Ave., Baltimore	E. Alfred & Marian C. Fowler	April 1, 1956	1,380
612 Forge Rd., White Marsh	John F. & Sarah L. Wilson	April 1, 1956	720
Hood Ave. at Western Maryland Railroad, Pikesville	Edgar D. and Clara M. Hunter	March 1, 1956	600
Premises on U.S. Route 1, West of Rising Sun	Taylor and Keebler, Inc.	April 1, 1956	840
Premises on Hooker's Mill Rd. & Route 136, Harford Co.	Marvin R. and Beth M. Hancock	April 1, 1956	1,080
6901 River Rd., Bethesda	John R. Searles	April 1, 1956	1,560
817 W. Montgomery St., Rockville	Wm. C. & Esther O'Daniel	May 1, 1956	1,110
9722 Colesville Road, Silver Spring	Roy S. and Julia H. Nicholson	May 1, 1956	1,020

(Cont.)

(Leases)

State Roads Commisson -

<u>Location</u>	<u>Lessee</u>	<u>Effective Date</u>	<u>Rental</u>
9817 Bristol Ave., Silver Spring, Md.	John R. and Rita J. Rippey	May 1, 1956	\$ 900
9816 Bristol Ave., Silver Spring	Frank G. & Ionia Zelenka	Jan. 1, 1956	1,200
9807 Grayson Ave., Silver Spring	Russell W. & May S. Collins	April 1, 1956	1,080
9707 Colesville Rd., Silver Spring	George L. and Elizabeth M. Mason	June 1, 1956	1,560
9717 Sutherland Rd., Silver Spring	Mary E. Arnold	June 1, 1956	900
400 Forest Glen Rd., Silver Spring	Kenneth F. and Jennie E. Frangioni	May 1, 1956	1,080
9720 Old Bladensburg Rd., Silver Spring	Edwin G. & Virginia C. Moline	July 1, 1956	1,440
1901 Landsdowne Way, Silver Spring	Howard M. & Florence O. Frazier	May 1, 1956	1,320
9703 Colesville Rd. Silver Spring	James P. & Esther Emerson	May 1, 1956	1,380
9705 Colesville Rd. Silver Spring	Stuart J. & Betty F. Hepburn	June 1, 1956	1,380
9803 Merwood Lane, Silver Spring	Lawrence E. & Edna F. Slight	April 1, 1956	900
9804 Grayson Ave. Silver Spring	Henry M. and Shirley Rosenstock	May 1, 1956	1,200
9209 Columbia Blvd., Silver Spring	Arthur J. and Nedra J. Vogel	June 1, 1956	1,500
9211 Columbia Blvd., Silver Spring	Richard S. and Alice S. Merriam	July 1, 1956 May 1, 1956	1,440 300
30 acres on Route 196 near Fairland, Md.	D. G. and Katherine Bleil		
6412 Coolidge St., Maryland Park	Wm. K. and Margaret M. Roberts	June 1, 1956	720
6501 Buchanan Ave., Maryland Park	Elden and Edna M. Nicely	June 1, 1956	600
SW corner US Route 13 and road leading from Princess Anne to Mt. Vernon.	Daniel H. and Jean F. Hodgman	May 1, 1956	600
Premises on West side of Water St., Leitersburg	David A. Baker	April 1, 1956	300
Premises in Mardela, Md.	Roswell Jones	May 1, 1956	420
8 Payne Ave., Pocomoke City	Chas. W. & Doreene E. Bishop	May 1, 1956	480
8722 Oakleigh Rd., Baltimore	Henry P. and Rosalie P. Hammel	June 1, 1956	780
627 Harlem Ave., Catonsville, Md.	Fred W. and Ruth M. Fox	June 1, 1956	900
9719 Sutherland Rd., Silver Spring	Wm. R. & Irma M. Kelly	June 1, 1956	900

MARYLAND HOUSE OF CORRECTION:

- 1- The Secretary advised the Board of receipt of information of adjustment settlement for fire at Maryland House of Correction on March 12, 1956, in the amount of \$639.00
- 2- The Board approved construction item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland House of Correction.

General Construction Loan of 1953 - Item 113	List 2	\$6,521.50
	List 32	5,522.00
General Construction Loan of 1955 - Item 97	List 1	96.00
	List 15	316.42 .

(cont.)

(Md. House of Correction)

- 3- Upon the recommendation of the Departments of Public Improvements and Budget & Procurement, the Board approved the credit of \$3,478.00 received by the Maryland House of Correction for the old generators taken out of the Power Plant (sold to Ridgely Salvage Company) to Budget Program 12.01.03.04-08. (agenda Item 39-D)
- 4- The Board approved item 39-E of the agenda of the Department of Public Improvements relative to the Maryland House of Correction, as follows:

"Reference is made to Item #10, agenda of this department at the meeting May 14, 1956 approving contract award to Charles T. King Company in the amount of \$251,334.00 for steam generating units and related work. Funds were given as Item 96-General Construction Loan of 1955. Approximately \$19,000 of the King contract was for electric sub-station and switchgear, which can be divorced from the project as a whole. It is requested that the funds source, Item 96-General Construction Loan of 1955, as approved at the May 14, 1956 meeting be voided, and the fund source now be as indicated:

Item 96- General Construction Loan of 1955	\$247,856.00
1957 Budget Program 12.01.03.04-08	3,478.00.

"Fee is applicable, as originally stated, to Whitman, Requardt and Associates from Item 96-General Construction Loan of 1955."

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, payable from the funds indicated:

State Use Funds - Arthur P. Shamer, for Change Order #1 to contract of May 14, 1956. (39-C)	\$ 725.00
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Budget Program 12.01.03.04-08 - Froehling & Robertson, Inc., for inspection of 400,000 gallon water tank. (39-F)	53.08.
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General Construction Loan of 1949 - Item 71 -- Capitol Construction Co., Inc., for Changer Order #5 to contract approved June 13, 1955. New Isolation Cells.(39B)	61.44
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General Construction Loan of 1955 - Item 98 -- Kearney Construction Co., Inc., for Change Order #1 to contract approved March 5, 1956. Laundry. Credit. (39-A)	7,060.29 / .
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MARYLAND PENITENTIARY:

- 1- The Board approved construction item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1949 - Item 76	List 15	\$ 115.76
	List 16	1,261.54
	List 17	150.16
	List 18	59.06
Item 78	List 15	19.60
	List 16	103.66
	List 17	625.93
	List 18	13.80
General Construction Loan of 1951 - Item 163	List 32	28.20
General Construction Loan of 1953 - Item 119	List 44	34.79
Item 121	List 43	17.40
General Construction Loan of 1954 - Item 87	List 8	200.40 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda item 40, the Board approved execution of Change Order 23 by the Maryland Penitentiary, in the amount of \$3,751.61, to contract with Kirby and McGuire, Inc., which was approved Sept. 14, 1954. Fee is applicable to Meyer & Ayres. New Hospital Building.

MARYLAND PORT AUTHORITY:

The Secretary brought to the attention of the Board a copy of letter, dated June 20, 1956, addressed to Mr. Robert W. Williams, Chairman of the Maryland Port Authority, by the Attorney General relative to the Act passed at the 1956 Session of the General Assembly creating the Maryland Port Authority, and outlining the rights and duties of the Authority.

Mr. Rennie and Mr. McCusker stated that they had gone over the matter with The State Law Department with a view to having the Attorney General outline the feature of the law with respect to the administrative authority of the Maryland Port Authority. That is, how the Authority would function as far as the operations of the Department of Budget and Procurement, the Commissioner of Personnel, and the State Comptroller's Office were concerned.

The Attorney General stated that it was clearly intended in the Act creating the Maryland Port Authority that the Authority was given broad scope and powers, and that it was intended to operate with a substantial degree of independence in order that it might carry out the functions intended with the flexibility ordinarily found in business concerns. It was stated, however, that there was an understanding between the Authority and the State Treasury Department that all of the monies of the Authority -- that is, revenue applicable for its use and the disbursement of its monies -- would clear through the State Treasury Department, so that there would be on the books of the department a complete record of receipts and disbursements of the Authority. It was also understood that the Authority would make use of the facilities of the department of Budget and Procurement when the use of those facilities would be helpful to the Authority.

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved construction item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item 61-B2	List 63	\$6,941.97
	List 64	936.67
	List 65	153.04
Item 61-D	List 64	76.90
	List 66	181.15
General Construction Loan of 1953 - Item 124	List 42	41.64
General Construction Loan of 1955 - Item 107	List 63	73.84

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Women:

General Construction Loan of 1949 -		
Item 61-B-2 - Payroll 25 for artisans, to June 12, 1956. (41-B)		\$395.24
Inmate labor for May, 1956 (41-D)		68.60
Artisans' salaries for period ending May 29, 1956 (41E)		439.52
Item 61-D - Overtime to General Fund (41-C)		3.74
Inmate labor for May 1956 (41-D)		10.35
General Construction Loan of 1953 - Item 124 --		
E. J. Monaghan, Construction Superintendent, from June 13 to July 10, 1956. Steam Line. Authorized June 11, 1956. (41-A)		460.00
Inmate labor for May 1956. (41-D)		25.20
General Construction Loan of 1954 - Item 85 -		
Reimbursement of General Fund for overtime. (41-C)		1.64
General Construction Loan of 1955 - Item 107 -		
Inmate labor for May 1956. (41-D)		6.80

MARYLAND STATE REFORMATORY FOR WOMEN:

The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

General Construction Loan of 1952 - Item 64 List 5 \$ 11.26 .

MARYLAND STATE SCHOOL FOR THE DEAF:

- 1- The Board approved request of the State Comptroller's Office for authority to transfer \$68.45 from the General Construction Loan of 1951 - Item 216 to the Annuity Bond Fund account, as these funds are not required by the Maryland State School for the Deaf.
- 2- Upon the recommendation of the Department of Public Improvements, agenda item 22-B, the Board approved the sale and removal of four chicken houses at the Maryland State School for the Deaf to Mrs. Rennie Rippeon, for \$150.00. The funds received are to be credited to "General Fund Revenue" of the General Treasury.
- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State School for the Deaf, payable from the funds indicated:

Budget Program 13.01.00.40-08 --

Lloyd C. Culler, for sanding Gymnasium Floor. (22-D)	\$ 324.50
Charles F. Hartman, for installation of galvanized down-spouts at rear of Administration Building. (22-A)	109.90
Merle F. Wachter & Son, for installation of hot water piping in Superintendent's Residence. (22-C)	325.00
Ernest W. Reeder, for cancellation of contract approved on June 11, 1956, agenda item 18-B. (22-C)	247.07 / .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved Item 31-A of the agenda of the Department of Public Improvements, relative to Maryland Training School for Boys, as follows:

"Approval is requested to appointment of the engineering firm of Miller, Schuerholz and Gipe to prepare plans and specifications for Renovation of Heating Systems in Six Senior Cottages at this School. Funds are available for this work in Item 83 - General Construction Loan of 1956 - \$38,000. The work to be undertaken under this appointment will embrace only that in the six Cottages. The heating system in Riggs Hall will be handled by the Department of Public Improvements in conjunction with other renovation and improvement work going on in that particular building. Fee payable for this project is on a Type B basis subject to adjustment depending upon the complexity of the work after an investigation of conditions on the site."

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Training School for Boys, payable from the funds indicated:

Budget Program 11.01.04.04.-08 -

Seaboard Painting Contractors, for work on interior of 200,000 gallon elevated water tank. (31-B)	\$2,450.00
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General Construction Loan of 1951 - Item 197 -

Wallace & Gale Co., for Change Order 1 to contract approved Dec. 13, 1955. Renovations at Charles and Kent Cottages. (31-C)	110.00 .
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MARYLAND TUBERCULOSIS HOSPITALS:1- Henryton State Hospital -

- a. The Secretary reported payment of \$1,000 from the Board of Public Works-Fire Losses State Property Fund - Item 5A for Henryton State Hospital.
- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Henryton State Hospital, payable from the funds indicated:

Budget Program 10.01.07.03-08 - 1955 --

Tucker's of Towson Corporation, for Change Order 3 to contract approved July 11, 1955. Administration and Auditorium Buildings. (24-A) \$ 20.00

Budget Program 10.01.07.03-08 --

New Jersey Chimney Company, for Chimney Renovations. (27-A) 1,100.00 .

2- Mt. Wilson State Hospital -

- a. The Secretary advised the Board of settlement agreed upon, in the amount of \$28,104.50, for the May 15, 1956 fire at Mt. Wilson State Hospital.
- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mt. Wilson State Hospital, payable from the funds indicated:

Budget Program 10.01.07.03-08 --

J. Paul Vincent Co., for air cooling system in Dry Storage Room. (5-A) \$11,615.00

McCormick Asbestos Co., for insulation of Dry Storage Room. (5-B) 4,838.00 .

3- Pine Bluff State Hospital -

- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Pine Bluff State Hospital, with payment to be made from the funds set forth:

Budget Program --

10.01.07.03-04 - State Roads Commission, for road work. (27-B) \$ 266.56

10.01.07.03-08 - New Jersey Chimney Co., for chimney renovations. (24-B) 486.00 .

MARYLAND WORKSHOP FOR THE BLIND:

Upon the recommendation of the Department of Public Improvements, agenda item 23, the Board approved issuance of Change Order 3, in the amount of \$801.75, to the contract with Drummond and Company, for driveway, curb, gutters, and finish grading at the New Building for the Maryland Workshop for the Blind. The original contract was approved January 31, 1956. Payment is to be made from the General Construction Loan of 1954 - Item 115.

MILITARY DEPARTMENT:

- 1- The Board approved the payments made from the General Construction Loan of 1952 - Item 2, in connection with the property acquired for the site of the new Annapolis Armory, as follows:

F. G. & H. Realty Co., for 1956 taxes \$ 35.95

The Title Guarantee Co., for title examination 133.25 .

- 2- General Milton A. Reckord, The Adjutant General, appeared before the Board in connection with several matters relating to the Military Department.

- a. The Board formally approved the purchase of four properties which are adjacent to the Glenn L. Martin Airfield, which the members of the Board had previously authorized General Reckord to purchase at a total cost of \$145,000.00, payable from the General Construction Loan of 1956 - Item 15, as follows:

(cont.)

(Military Dept.)

2a.

George C. Folz & Helen M. Folz, for one acre, more or less, improved by 2 dwellings, a garage and several outbuildings.	\$50,000.00
Mrs. Blanche Algier, widow, for 2.73 acres more or less, having 3 dwellings, including a store and several outbuildings.	60,000.00
William Epps and Isabella E. Epps, his wife, for one-half acre more or less, improved by two frame dwellings.	15,000.00
The Shining Star Baptist Church property, containing one-half acre more or less, consisting of a church building and hall. (J. Elmer Weisheit, Jr., attorney)	20,000.00 .

At the same time, the Board approved the payment of taxes, recording fees, title fees, etc., for these properties, estimated at \$1,500.00, to be paid from the Armory Loan of 1948 - Item #1.

- b. General Reckord told the Board that he would have to negotiate leases with Baltimore City for the continued use by the Military Department of the Richmond Market Armory and the Fayette Street Armory, and that under Federal Regulations that these leases would have to be for a minimum term of twenty-five (25) years. The leases in the past have been without cost to the State but General Reckord stated that in his negotiations with the City for renewal of the leases that he had been advised that the State would be expected to pay the insurance premiums on the properties. General Reckord promised to get the necessary information as to the cost of this insurance and to advise the Board at a later date of his findings.
- c. General Reckord stated that he had negotiated with the authorities of the City of Salisbury and Wicomico County with respect to a location for the new Armory to be constructed at Salisbury. It was stated that the City and the County had acquired a location (10 acres) just north of Salisbury, which would be of sufficient area to take care of their requirements and also make available to the State, without cost, five (5) acres of the land as a site for the new Armory.

In addition, the City of Salisbury has agreed to purchase the old Armory from the State at a price of \$25,000, with the State to continue to occupy the old Armory until such time as a new Armory would be constructed and the State would be able to vacate the present Armory. It was stated that \$200,000 is available in the bond issue for the new Salisbury Armory, to be used in conjunction with a federal contribution towards the project. General Reckord request that if and when the \$25,000 is paid to the State for the old Armory property, this money be credited to the Bond Issue and used to assist in the construction and equipment of the new Salisbury Armory.

The proposals placed before the Board by General Reckord for the new Salisbury Armory site and sale of the present Armory, were approved. Agreements which had been prepared covering this transaction, approved as to form and legal sufficiency by the State Law Department, were submitted for execution on the part of the State by the members of the Board of Public Works - which was done.

- d. General Reckord advised the Board that in some manner he had overlooked requesting approval for a new Heating Plant at the Pikesville Military Reservation. It will cost \$53,874.00, toward which the department will receive a federal contribution of \$40,405.50. The State's share, or \$13,468.50, is chargeable to the General Construction Loan of 1951 - Item 10

The Board approved this request.

- 3- The Board approved construction item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 - Item 10	List 246	\$2,563.86
	List 298	403.40
Item 12	List 246	6.27
Item 13	List 246	223.47
	List 298	574.11 .

(cont.)

(Military Dept.)

- 4- The Board approved Items 3-D and 43-B of the agenda of the Department of Public Improvements, relative to the Military Department, as follows:

3-D - "Reference is made to Item 4-A of this Department's Agenda of June 11, 1956, relative to contract award to Clarke, Inc., in the amount of \$29,767.00 for Construction of Garage Addition at Silver Spring Armory. After this matter had been presented to the Department of Public Improvements and to the Board of Public Works, the Military Department submitted the contract to the National Guard Bureau for approval relative to participation of Federal funds. The National Guard will not participate in the unit heaters in the Garage over and above one unit heater for the shop area. The Military Department has now recommended that Alternate 2 for complete installation of all heating be REJECTED, and they have requested from the Contractor a price for the installation of one unit heater. Upon receipt of this price (if found acceptable) a change order will be executed in which the Federal Government would participate on a 75% - 25% basis.

"Therefore, it is requested that the previous authorization given for contract award to Clarke, Inc., in the amount of \$29,767.00, be cancelled and that authorization now be given to Clarke, Inc., for Construction of the Garage Addition in the amount of \$27,447.00. This will constitute acceptance of the Base Bid and Alternate #4, a deduction for omission of floodlights. Federal Government will participate on a 75% - 25% basis, and the Federal share will be \$20,585.25. The State's share of the contract will be \$6,861.75. Funds will be from Item 12 - General Construction Loan of 1949. Construction Engineer of the Military Department will sign the contract, and contract award will be held pending approval of the National Guard Bureau. Fee is applicable to J. Prentiss Browne."

43-B - "Reference is made to Item 42-T of this Department's agenda of September 1954 whereby approval was granted for issuance of contract with Arbutus Contracting Company in the amount of \$120.00 indicating that funds were available in Item 10-General Construction Loan of 1951. This reporting of funds available was in error, and approval is requested to correct the fund source to '1955 Budget, Code 07.03.00.03-08'."

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, with payment to be made from the funds indicated:

Armory Loan of 1948 --

Phillips Lumber Co., for Construction of Garage Building at National Guard Armory, Chestertown. Federal participation-\$11,204.22; State share-\$4,741.74. No fee. (3-A)	\$15,945.96
Hallock Construction, Inc., for construction of Garage Building at National Guard Armory at Denton. Federal participation-\$14,475.00; State share-\$14,425.00. (3-B)	28,900.00
Hallock Construction, Inc., for separate contract for Alternate 1. Federal participation-\$477.00; State share-\$323.00. (3-C)	800.00
Allocation for salaries of contractual employees in inspecting and supervising construction projects, in fiscal year of 1957. This amount to be transferred to Budget Program for 1957. (3-E)	22,000.00
Chester B. Simmons, Construction Engineer	\$7,000.00
Clyde G. Becker, Asst. Const. Engineer	5,000.00
Archie L. Phillips, Asst. Const. Engineer	5,000.00
C. M. Reinhardt, Asst. Const. Engineer	5,000.00.

Charles L. Lutz, Inc., for air conditioning three offices at Havre de Grace Reservation. (43-M)	4,998.75
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General Construction Loan of 1949 - Item 12 --

Raymond Concrete Pile Co., for 6 test borings at site of the Highfield Armory. (43-G)	521.50
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(cont.)

(Military Dept.)

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General Construction Loan of 1951 - Item 10 --

Windsor Construction Co., for Renovation and Expansion of Cambridge Armory. Fee-J. Prentiss Browne. (9-A & 43-K)	\$95,973.78
Federal participation-\$56,755.44; State-\$39,218.34.	
W. Earl Hershey, for Alterations to Heating System at Pikesville Armory. Fee- Henry Adams, Inc. (9-B)	
Federal participation-\$40,405.50; State-\$13,468.50.	
Donald Tice, for door, & windows, in coal bin at Denton. (43-Z)	223.13
Travel and incidental expenses of employees of the construction section in connection with overall building program. (43-C)	2,000.00
Charles O. Darney, for installation of four air conditioning units at Towson Armory. (43-D)	255.00
Unused portion of allocation of \$39,600.60 for salaries of contractual employees authorized June 13, 1955. (43-E)	1,538.90 /
Windsor Construction Co., for Change Order #1 to contract approved March 5, 1956. Credit. Hagerstown. (43-J)	640.00 /
Salaries for contractual employees inspectin and supervising construction projects, for the fiscal year 1957. (43-L)	10,000.12
John F. Houck, Asst. Construction Engineer-\$5,000.06	
Benjamin D. Conley, Asst. Const. Engineer - \$5,000.06	
Windsor Construction Co., for Change Order #2 to contract approved March 5, 1956. Hagerstown. (Item 59)	5,000.00

General Construction Loan of 1954 - Item 8 --

Salary of Frank M. Katonka, Assistant Construction Engineer, at Catonsville Armory, for fiscal year 1957. (43-F)	5,000.06
S. Elmer Armiger, Inc., for Change Order #1 to contract approved May 14, 1956. Catonsville Armory. Fee- F. Edward Tormey, Jr. (43-H)	2,504.78
Phillip Engineering Co., for Change Order #1 to contract approved Nov. 14, 1955. Catonsville Armory. (43-I)	250.00 .

THE MINERS HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved execution for The Miners Hospital of Change Order 11, in the amount of \$520.00, to contract with John I. Vandegrift Company, for construction of Maternity Wing Addition. The original contract was approved Feb. 8, 1954. Payment is to be made from the General Construction Loan of 1952 - Item 30. (agenda item 25)

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montebello State Hospital, with payment to be made from the funds indicated:

Budget Program 10.01.06.03-08 -

Parrott Elevator Company, for repairs to passenger elevator in Main Hospital Building. (26-A)	\$ 82.60
	147.00

General Construction Loan of 1954 - Item 44 -

John McShain, Inc., for Change Order 7 to contract approved May 17, 1955. Fee-Benjamin Brotman. New Chronic Disease Building. (Item 26-B)	1,86 8.40 .
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MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, payable from the funds indicated:

Budget Program 11.01.05.04-08 - Wm. J. Theiss & Son, for Change Order No. 1 to contract approved April 9, 1956. Heat. (32-B)	\$ 216.50
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General Construction Loan of 1954 - Item 77 -

G. T. Zepp & Son, for electrical system in maintenance shop building. No fee. (32-A)	726.75.
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MORGAN STATE COLLEGE:

- 1- Upon the recommendation of Mr. Rennie, the Board approved report of the Committee on State Scholarships for the summer session of 1956, in the amount of \$28,110.42, covering scholarships and travel allowances. Payment for these items is to be made from the 1957 fiscal year appropriation.
- 2- The Board approved construction item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1951 - Item 221	List 66	\$ 16.60 .
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- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College, payable from the funds indicated:

Westinghouse Electric Corporation, for Change Order 2 to contract approved June 13, 1955. (21-D) (Budget Program 13.02.00.04-08)		\$331.77
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General Construction Loan of 1955 -

Item 119 - Kirby & McGuire, Inc., for Change Order 2 to contract approved March 5, 1956. Statue work. (21-C)	162.50
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Item 120 - Capitol Construction Co., Inc., for Change Order No. 3 to contract approved Oct. 10, 1955. Garage & Storage Bldg. (Item 21-A)	340.00
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General Construction Loan of 1956 - Item 113 --

Egli and Gompf, Inc., for plans and specifications for Street Lighting on the Campus, for which \$20,000 is available. Type B fee. (Item 21-B)	- - - .
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PATUXENT INSTITUTION:

Budget Program 12.01.02.04-08 -

Lucius R. White, Jr., for fee covering additional work in connection with design of the Defective Delinquents Building. (7)	\$4,078.52
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General Construction Loan of 1954 - Item 81 --

Clinton C. Brown, for special equipment not available on the market and designed for the needs of this institution. (38)	425.00 .
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ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved request of Rosewood State Training School, submitted by the Secretary, for permission to write-off as uncollectible the account of John Thomas Menefee, in the amount of \$103.50, covering the period October 27, 1951 through July 6, 1952, for maintenance, during which time this man was a private patient at the institution.
- 2- The Board approved construction items 15 and 11 of the agenda of the Department of Budget and Procurement covering the following expenditures by Rosewood State Training School:

Board of Public Works-Fire Losses State Property		
Fund - Item 8	List 163	\$494.21
General Construction Loan of 1951 - Item 106	List 168	138.10
General Construction Loan of 1953 - Item 56	List 164	4,990.36
	List 169	289.10 .

- 3- The Board approved item 33-B of the agenda of the Department of Budget and Procurement relative to Rosewood State Training School, as follows:

"Reference is made to Item 39-B of this Department's Agenda of May 14, 1956, wherein approval was granted for execution of Change Order #2, in the amount of \$169.50, to contract with Diale Engineering Co., Inc., for Renovations to Thom Cottage. The fund source indicated for this change order was given in error as Budget 10-03.05.-03.08-53. It is requested that the fund source be corrected to read from Item 65-General Construction Loan of 1955 (Renovation and Modernization of Thom and King Cottages)."

(cont.)

(Rosewood State Training School)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Rosewood State Training School, with payment to be made from the funds indicated:

Budget Program 10.03.05.53 -

Wm. H. Sands, Inc., for Change Order 6 to contract for Alterations to Thom Cottage, approved Feb. 14, 1955. (33-A) \$ 138.63

1956 Budget Program -

10.03.05.02-08 - Kaeslin Brothers, for installation of meat track and scale system in Kitchen. (Item 57) 1,499.44

J. P. Pfeiffer & Sons, Inc., for enlarging refrigerated storage facilities. (53-A) 2,091.00

10.03.05.03-08 - Blair Brothers, for Change Order 1 to contract approved April 9, 1956. Painting. (53-B) 65.00 /

1957 Budget Program 10.03.05.03-08 -

Thomas J. Gibbons, for work in Administration Building and Urner Hall; Cottage K; and Cottage L. (Item 4) 8,350.00

E. L. M. Fishpaw, Inc., for work in Urner Hall. (Item 4) 2,088.00

General Construction Loan of 1953 - Item 55 --

The Mullan Contracting Company, for Change Order 16 to contract approved Jan. 11, 1954, for School Building. Fee-Fletcher and Fletcher. (Item 33-C) 644.93

The Mullan Contracting Company, for Change Order 17 to above contract. No fee. (Item 33-D) 341.28 .

ST. JOHN'S COLLEGE:

The Secretary brought to the attention of the Board a communication from Dr. Richard D. Weigle, President of St. John's College, dated June 11, 1956, with photostatic copy of letter written by the Old Dominion Foundation, Inc. to Dr. Weigle advising that the funds being made available to St. John's College in the sum of \$1,000,000, of which sum \$500,000 is to be employed to match the conditional Grant in that amount authorized by the General Assembly in the General Construction Loan of 1956, are confirmed.

It was agreed by the members of the Board that the making available by the Old Dominion Foundation of the sum of \$500,000, as set forth in their letter of June 4, 1956, complies with the requirements of the appropriation by the State for the matching of funds to be used toward the cost of the Auditorium to be erected on the grounds of St. John's College, to be known as the Key Memorial Auditorium.

ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, agenda item 51, the Board approved payment of invoice, and issuance of contract, by St. Mary's Seminary Junior College, in the amount of \$2,620.57, to Mervell M. Dean, for interior alterations to the former Library space. Payment is to be made from Budget Program 13.04.00.04-08.

SPRINGFIELD STATE HOSPITAL:

- 1- The Board approved construction item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

Board of Public Works Construction Fund of

1949 - Item 69 List 214 \$ 64.00

Item 73 List 214 19.80

General Construction Loan of 1952 - Item 48 List 52 1,965.66

General Construction Loan of 1953 - Item 62 List 42 5,640.45 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

(cont.)

(Springfield State Hospital)

2-

Lewis Brothers, for exterior and interior painting in five locations. No fee. (Item 56) \$6,553.00

(\$1,553.00 - 1956 Budget 10.03.06.03-08)

5,000.00 - 1957 Budget 10.03.06.03-08 .

Budget Program 10.03.06.03-08 -

Sause's Welding Service, for repairing induced draft fans 1 and 2 boilers. (37-A) 585.00

General Construction Loan of 1953 - Item 69 --

Baltimore Electric Blueprint Co., for prints of Geriatrics Building. (37-B) 27.12

Baltimore Electric Blueprint Co., for five sets of prints for Geriatrics Bldg. (37-C) 90.00

General Construction Loan of 1954 - Item 55 --

A. H. Forman Company, Inc., for mastic flooring on 2nd and 3rd floors of "F" Bldg.-Men's Group. (Item 6) 1,550.00 .

SPRING GROVE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, with payment to be made from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item 89 - Colwill Construction Co., Inc., for Change Order 4 to contract approved Sept. 13, 1955. Central Storage and Kitchen Building. Fee - Jamison and Marcks. (36-A) \$536.70

Item 93 - Parrott Elevator Co., Inc., for repairs to two dumb-waiters in Foster-Wade Building. No fee. (36-B) 1,695.30 .

STATE EMPLOYEES:

The Board approved an extension of sick leave for James R. Malone, Assistant Engineer II, State Roads Commission-Division of Road Design, from August 9, 1956 through September 30, 1956, at which time this employe will be retired.

STATE DEPARTMENT OF EDUCATION:1- Coppin State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.08.04-08 -

Charles F. O'Day, for modernizing bathroom at 1905 Thomas Avenue. (49-A) \$1,232.00

Blair Brothers, for painting and papering interior at 1905 Thomas Avenue. (49-B) 1,749.00 .

(1956 Budget 13.04.08.04-08 \$1,268.00)

1957 Budget 13.04.08.04-08 481.00.

2- Frostburg State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State Teachers College, with payment to be made from the funds indicated:

General Construction Loan of 1951 - Item 244 -

Hout Construction Co., for Change Order 1 to contract approved April 9, 1956. Library. (18-A) \$405.00

Baltimore Contractors, Inc., for Change Order 5 to contract approved May 17, 1955. Two Dormitories. (18-B) 1,359.67.

(\$679.84 - Item 130-General Construction Loan of 1955)

679.83 - Item 131-General Construction Loan of 1955.

(cont.)

(St. Dept. of Education)

3- Salisbury State Teachers College -

- a. The Secretary advised the Board of the transfer of \$3.25 from the General Construction Loan of 1949-Item 141 to the Annuity-Bond Fund account, as these funds are not required by the Salisbury State Teachers College.
- b. The Board approved construction item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Salisbury State Teachers College:

General Construction Loan of 1951 - Item 250	List 23	\$ 546.25
	List 24	95.00
	List 25	125.91 .

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, payable from the funds indicated:

Blair Brothers, for painting at Administration Building and Auditorium Building. (50-B)	\$6,571.00
(1956 Budget 13.04.06.04-08 -- \$1,740.00)	
1957 Budget 13.04.06.04-08 -- 4,831.00.	

1956 Budget Program 13.04.06.04-08 -	
A. P. Isakson, Inc., for construction of storm sewer. (19-A)	2,321.00

1957 Budget Program 13.04.06.04-08 -	
W. O. Belleville, for painting at Gymnasium and Men's Dormitory. (50-A)	1,239.00

General Construction Loan of 1954 - Item 107 --	
Hannaman-Burroughs Co., for Change Order No. 1 to contract approved June 11, 1956. Parking Lot. (19-B)	155.00

4- Towson State Teachers College -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State Teachers College, with payment to be made from the funds indicated:

Budget Program 13.04.07.04-08 --	
Pratt Improvement Co., for replacement of keys and lock cylinders in Administration Building. (20-A)	\$ 576.80
Williams Welding Service, for emergency repairs on pipes in boiler house. (20-C)	485.85

Patapsco Engineering Co., for sidewalk and storm water inlet. (20-B)	1,760.00 .
(\$ 201.94 Item 258-General Construction Loan of 1951)	
1,558.06 1956 Budget 13.04.07.04-08 .	

STATE DEPARTMENT OF PUBLIC WELFARE:

The Board confirmed the approval which had previously been given by the individual members to the State Department of Public Welfare request of June 14, 1956, for permission to carry over into the fiscal year 1957 the money that has accumulated from recoveries, estimated to be \$42,775.00. As of June 30, 1956, this figure was found to be \$52,668.84.

In connection with this approval, the Board stipulated that any part of these funds not used in the fiscal year 1957 must be reverted at the end of that year, and, further, that in the future, all funds resulting from recoveries will only be available for expenditure for obligations of the fiscal year for which they were appropriated. Any unexpended balances at the end of the fiscal year, after the current year, are to be reverted to the State Treasury.

STATE OFFICE BUILDINGS:

- 1- The Secretary reported to the Board that he had been advised that the Agreement between the United States Government and the City of Baltimore for financial assistance in the re-development project in which the State Office Building will be located in Baltimore would be duly executed, and that under the Agreement between the State of Maryland & the City of Baltimore, the State would be obligated to pay to the City the sum of \$2,200,000 in connection with the re-development project.

The Board approved the payment of \$2,200,000 to the Mayor and City Council under the terms of the Agreement, and checks totaling that amount were delivered to the Governor for delivery at a ceremony scheduled for noon on July 11, 1956.

General Construction Loan of 1952 - Item 1	\$ 200,000
State Office Building Loan of 1954 - Item 1	2,000,000 .

- 2- Mr. O'Donnell brought to the attention of the Board a Resolution passed during the 1956 Session of the General Assembly relative to parking facilities in Annapolis in the vicinity of the State House to accommodate members of the General Assembly.

The matter was discussed and it was agreed that there would be ample time for making provisions for the parking area, and no action was necessary at this time. (Agenda Item 12-A)

- 3- Upon the recommendation of the Department of Public Improvements, agenda item 12-B, the Board approved the employment of the firm of Egli and Gompf, Inc., for the preparation of plans and specifications for the Renovation and Expansion of the Capacity of the Central Heating Plant supplying the State Office Building in Annapolis, for which funds are available in the State Office Building Loan of 1956 - Item 2. Fee is payable on a Type "B" basis.

4- Annapolis -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts payable from the funds indicated, in connection with the new State Office Building to be erected in Annapolis:

General Construction Loan of 1952 - Item #2 --

State Roads Commission, for grading, etc. of parking lot at New State Office Building, being additional work on this project. (14-A)	\$ 45.74
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Louis M. Strauss, for correction of Item 40 of agenda of June 11, 1956, of transposition of figures. Credit. (14-B)	27.00 / .
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5- Baltimore -

The Board approved Items 13-A and 13-B of the agenda of the Department of Public Improvements, relative to the Baltimore State Office Building, as follows:

13-A - "The Architect-Engineer, Fisher, Nex, Campbell & Associates, and The L. P. Kooken Company, have submitted progress report and payment estimate for period from inception to May 31, 1956. The report reflects approximately 83.8% completion of working drawings for complete project in accordance with approved preliminary plans. The working drawing phase represents a total of 55% of total project, and in turn represents a total payment estimate of \$388,965.34 for the working drawing phase. The payment estimate is based on total estimated cost of \$11,786,828.00. Previous payments made for completed work in the working drawing phase amount to \$320,861.51. Requested additional payment is in the amount of \$5,256.13 for work completed through May 31, 1956."

13-B - "Extra costs for preparing drawings and specifications for separate contract for structural steel, consisting of two times technical personnel time and principal's time, in accordance with Section IV, Paragraphs (1) and (4) of the contract between the State and the Architect-Engineer amount to \$1,954.46."

"Both the requests shown above have been approved by the Department of Public Improvements, in the amounts of \$5,256.13 and \$1,954.46, making a total of \$7,210.59. Funds are available for payment of the total of \$7,210.59 in Item 1, General Construction Loan of 1952."

- 6- Annapolis - See Page 332 of these Minutes, Military Department, Item 1, relative to the new Annapolis Armory.

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following property no longer required in the conduct of the State's business.

Barrett School for Girls-tractor	\$1,264.00
Department of Budget and Procurement-office equipment	112.68
Comptroller of the Treasury-motor vehicles and office equipment	1,236.00
Maryland House of Correction-livestock and dental chair	870.01
Crownsville State Hospital-tractor and motor vehicle	1,084.74
Eastern Shore State Hospital-livestock	439.99
State Department of Education-office equipment	10.00
Department of Employment Security-motor vehicle and office equipment	1,629.00
Department of Game and Inland Fish-motor Vehicle	1,122.30
State Department of Health-office equipment	232.55
Henryton State Hospital-scrap	178.08
State Insurance Department-office equipment	25.00
Department of Legislative Reference-office equipment	40.00
Department of Mental Hygiene-Central Farm - livestock	120.00
Montrose School for Girls-motor vehicle	50.00
Maryland State Board of Motion picture Censors-office equipment	51.00
Department of Motor Vehicles-motor vehicles & office equipment	377.00
Department of Parole and Probation-office equipment	167.50
Commissioner of Personnel-office equipment	677.50
Department of Maryland State Police-revolvers	120.00
Public Service Commission-office equipment	5.00
State Department of Public Welfare-office equipment	52.00
Hall of Records Commission-motor vehicles	900.00
Maryland State Reformatory for Males-livestock	60.00
State Roads Commission-road equipment & scrap	4,223.50
Rosewood State Training School-office equipment	84.78
Springfield State Hospital-livestock and motor vehicles	912.43
Teachers Retirement System-office equipment	100.00
Maryland Training School for Boys-motor vehicles	1,278.00
University of Maryland-motor vehicles	1,575.00
Victor Cullen State Hospital-livestock	1,024.98
Water Pollution Control Commission-motor vehicle	675.00
Department of Budget and Procurement-office equipment	408.76
Department of Mental Hygiene-Central Farm - livestock	912.25
State Department of Public Welfare-old furniture	12.00
State Roads Commission-scrap and road equipment	5,678.85
Spring Grove State Hospital-scrap	4.50
Frostburg State Teachers College-office equipment	61.50

Executive Department - Governor - removal from inventory of two 1-ton and one 3/4 ton air conditioning units which have been turned over to Board of Natural Resources on an inventory transfer basis.

State Tax Commission - removal from inventory and junk one broken chair.

State Department of Health - removal from inventory of one 16 mm. Film A-Record machine, turned over to Hall of Records Commission.

Commissioner of Personnel - removal from inventory and junk 1 walnut swivel chair.

STATE RECORDS:

The Board approved the following records retention schedules submitted by the Hall of Records Commission under date of July 5, 1956, to the Secretary:

State Department of Health-Tuberculosis Hospitals	No. 256
Baltimore City Police Department-Central Records Bureau	No. 257
Detective Bureau	No. 258
Crime Laboratory	No. 259 .

STATE ROADS COMMISSION:

- 1- The Board approved the statement received by the Secretary from the State Roads Commission, under date of June 19, 1956, setting forth the compensation payments made for legal holidays worked during the calendar quarter ended March 31, 1956.
- 2- The Board confirmed the approval previously given by the individual members of the Board to the State Roads Commission, for execution of the following Deeds:

To:- Charles A. Creamer and Matilda Creamer, his wife, for parcel of land in Baltimore County acquired from Hobart B. Shirk and Frances E., wife, in exchange for their property located on Walnut Ave., and required for Contract B-635-11-420.

T. Raymond Burch and Grace F. Burch, his wife, and John R. Burch and Josephine Burch, his wife, for parcel of land in Prince George's County, being part of land previously conveyed by them to the Commission and no longer required, in exchange for slightly larger portion of land required across Burch property for recent improvement of Md. Rt. #430, Contract P-385-1-543.

Wm. R. Hill, for all land in Prince George's County conveyed to State of Maryland to use of S.R.C., of Md., 6/23/50 for improvement of Branch Ave., under Contract P-391-1-315, reserving therefrom the actual right-of-way needed for said project; previous deed having been recorded as conveying the entire property.

James W. Rogers and Anna C. Rogers, his wife, of land in Prince George's County acquired from Mary Sullivan, in accordance with terms of right-of-way Option on Contract P-724-9-320.

Susie E. Wible, widow, of land, rights and easements in St. Mary's County, conveyed by her in deed dated October 19, 1955, by reference to Plat #13301, which erroneously described said property; new deed to be executed by Susie E. Wible conveying correct right-of-way for Contract SM-300-3-520.

William B. Kelly and Virginia Kelly, his wife, of land in Montgomery County being a severed tract of land containing 0.58 acres, acquired from F. I. Gilmore, R/W File #26037, Contract M-485-16-320.

From:- City of Baltimore to the State of Maryland, to the use of the State Roads Commission of Maryland, a temporary easement on Eastern Avenue, which is needed for the construction of the Patapsco Tunnel Project.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the State Roads Commission to Liberty Roofing Company, in the amount of \$3,489.00, for roof and flashings at 520 Albemarle Street. Payment is to be made from Budget Program 3-08.01.00.03. (agenda item 46)

STATE TOBACCO WAREHOUSE:

Mr. O'Donnell called attention to Senate Joint Resolution No. 14, which calls upon the Department of Public Improvements to investigate and report on the feasibility of establishing a State Tobacco Warehouse in Southern Maryland. As there are no funds available for such an investigation, the Department of Public Improvements requested that an allocation of \$500.00 be made from the General Emergency Fund for this purpose. (agenda item 16)

The Board referred this matter to Mr. Rennie.

STATE TREASURER:

The Board approved the following reports of the State Treasurer which had been submitted to the Secretary, relative to the investment of various State funds.

June 14, 1956 - Collection and deposit of \$4,500,000 United States Treasury Bills, due 6/14/1956, held for the General Construction Loan of 1952. \$4,473,268.75 represents the original cost and \$26,731.25, the interest, which is the same as the discount at the time of purchase.

(cont.)

(State Treasurer)

June 14, 1956 - Subscription to \$4,500,000 United States Treasury Bills, due 9/13/1956, on a 2.579% basis at 99.348:-

Principal	\$4,500,000.00
Discount	29,340.00
	<u>\$4,470,660.00</u>

June 21, 1956 - Collection and deposit of \$600,000 United States Treasury Bills, matured 6/21/1956, held for State Highway Construction Bond-Second Issue-Sinking Fund. \$596,332.00 represents the original cost and \$3,668.00, the interest, which is the same as the discount at the time of purchase.

Collection and deposit of \$2,000,000 United States Treasury Bills, due 6/21/1956, held for General Construction Loan of 1954. \$1,990,293.33 represents the original cost and \$9,706.67, the interest.

Subscription to \$2,000,000 United States Treasury Bills, due 9/20/1956, on a 2.433% basis at 99.385. Principal - \$2,000,000; Discount - \$12,300.00. Net-\$1,987,700.00.

Collection and deposit of \$3,000,000 United States Treasury Bills, due 6/21/1956, held for General Construction Loan of 1952. \$2,985,440.00 represents the original cost, and \$14,560.00, the interest.

Subscription to \$3,000,000 United States Treasury Bills, due 9/20/1956, awarded in two lots, \$200,000.00 on a 2.429% basis at 99.386: Principal - \$200,000.00 and Discount - \$1,228.00 -- net \$198,772.00; and \$2,800,000 on a 2.433% basis at 99.385: Principal - \$2,800,000.00 and Discount - \$17,220.00 -- net \$2,782,780.00.

June 28, 1956 - Subscription to \$70,000 United States Treasury Bills (dated 6/28/1956) due 9/27/1956, on a 2.536% basis, less discount of \$448.70, or net \$69,551.30, for State Roads Commission-County Highway Construction Bond-Sinking Fund.

Collection and deposit of \$100,000 United States Treasury Bills, matured 6/28/1956, for State Roads Commission-County Highway Construction Bond-Sinking Fund account. \$99,587.00 represents the original cost and \$413.00, the interest.

Collection and deposit of \$5,000,000 United States Treasury Bills, matured 6/28/1956, for State Roads Commission-Special Fund account. The original cost was \$4,975,208.34, and interest is \$24,791.66. Cost was credited to Account 11-08-01-00.36, and discount of \$24,791.66 to 3-08-01.00.02.

Collection and deposit of \$3,000,000 United States Treasury Bills due 6/28/1956, held for General Construction Loan of 1952. \$2,983.620 represents the original cost and \$16,380, the interest.

Collection and deposit of \$2,000,000 United States Treasury Bills due 6/28/1956, held for General Construction Loan of 1954. \$1,989,130.56 represents the original cost and \$10,869.44, the interest.

June 29, 1956 - Collection and deposit of \$2,000,000 United States Treasury Bills matured June 28, 1956, for State Highway Construction Bond-Sinking Fund account. \$1,989,038 represents the original cost, and \$10,962.00, the interest.

Purchase of \$2,000,000 United States Treasury Bills, due 8/9/1956, on a 2.34% basis, less discount of \$5,330.00, or net \$1,994,670.00, for the State Highway Construction Bond-Sinking Fund account.

SUPERINTENDENT OF PUBLIC BUILDINGS & GROUNDS:

- 1- The Board approved construction item 3 of the agenda of the Department of Budget and Procurement covering the following expenditures for the Court of Appeals of Maryland:

General Construction Loan of 1954 - Item 2	List 22	\$300.00 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Court of Appeals Building, with payment to be made from the funds indicated:

General Construction Loan of 1955 - Item 2 --		
Fick Bros. Roofing Co., for gutter, roof and skylight renovations, being Item 1, Item 2 and Alternate to Item 2. No fee. (Item 1)		
		\$20,328.00 .

UNIVERSITY OF MARYLAND:

- 1- The Secretary advised the Board of the adjustment agreed upon for the fire loss which occurred on May 28, 1956 at the University of Maryland, College Park, in the amount of \$140.00.

- 2- The Board approved construction item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953 - Item 166	List 183	\$295.56
	List 185	349.76
	List 190	140.15
	List 193	125.28
Item 167	List 183	38.60
	List 184	392.08
General Construction Loan of 1953 - Item 175	List 183	1,533.25
	List 185	3.14 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

General Construction Loan of 1953 - Item 167 --	
Additional allocation of funds for books for Engineering and Physical Science Libraries, first approved Sept. 14, 1953 and Jan. 31, 1956. (Item 17-A)	
	\$1,500.00

General Construction Loan of 1955 -	
Item 149 - George Hyman Construction Co., for Change Order #1 to contract approved March 5, 1956. Library Building. Fee-Hopkins, Pfeiffer and Fenhagen. (Item 11)	8,309.24
Mohican Engineering Services, Inc., for prints of Library Building. (17-C)	5.59
Item 150 - Miscellaneous Income of Physical Plant, for prison labor. President's House. (17-D)	200.85
Mohican Engineering Services, Inc., for prints for President's House. (17-B)	19.38 .

WESTERN MARYLAND CHRONIC DISEASE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved the allocation of \$1,075.00 from the General Construction Loan of 1952 - Item 23, to cover the expenses of T. R. West, Field Inspector I, until December, 1956. (agenda item 28)

ADJOURNMENT:

There being no further business, the meeting was adjourned.

Joseph P. McCusker
Secretary.

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JULY 10, 1956.

The Board of Public Works met in the office of the State Treasurer, State Office Building, Annapolis, Maryland, on Tuesday, July 10, 1956, at 2:00 P.M.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

STATE ROADS COMMISSION:

Upon motion made by Mr. Tawes, seconded by Mr. Miles, the following resolution was unanimously adopted:

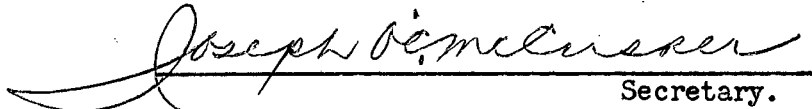
RESOLVED: That in response to the request of the State Roads Commission, through its Chairman, and based on the draft of an Official Statement submitted therewith, the Board approves the public sale not later than August 20, 1956, by the State Roads Commission of \$1,567,000 State Roads Commission of Maryland County Highway Construction Bonds, Third Series, dated August 1, 1956, maturing in annual installments over a period of fifteen years accounting from date of issue and authorized by Section 162G of Article 89B of the Annotated Code of Maryland (1956 Cumulative Supplement); and

RESOLVED FURTHER: That three certified copies of said Official Statement shall be transmitted to the Secretary of this Board not later than July 17, 1956; and

RESOLVED FURTHER: That the State Treasurer and the State Comptroller are hereby authorized and directed to sign and countersign, respectively, in facsimile, said Bonds and the coupons attached thereto, and to execute, acknowledge and deliver any and all instruments, warrants, receipts and other official documents in connection with the sale and delivery of said Bonds, the receipt and distribution of the proceeds thereof and the Sinking Fund to be established for the payment of the principal of and the interest on said Bonds, all in accordance with Resolution of the State Roads Commission, adopted July 5, 1956, authorizing said Bonds.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:15 P.M.


Secretary.